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UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

United States of America,  
Plaintiff,

v.

Cruz Samuel Ortega-Ruano,  
Defendant.

CR-11-0731-001-PHX-FJM  
**PLEA AGREEMENT**

Plaintiff, United States of America, and the defendant, Cruz Samuel Ortega-Ruano, hereby agree to dispose of this matter on the following terms and conditions:

**1. PLEA**

The defendant will plead guilty to Count 1 of the Superseding Indictment charging the defendant with Conspiracy to Possess with Intent to Distribute Methamphetamine, a Controlled Substance, a violation of 21 United States Code (U.S.C.) §§ 846, 841(a)(1) and 841(b)(1)(A)(viii), a Class A felony offense. The defendant admits to the forfeiture allegations.

**2. MAXIMUM PENALTIES**

a. A violation of 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)(viii), is punishable by a maximum fine of \$10,000,000, a mandatory minimum term of imprisonment of ten years and a maximum term of imprisonment of life imprisonment, or both, and a term of supervised release of at least five years.

b. According to the Sentencing Guidelines issued pursuant to the Sentencing Reform Act of 1984, the Court shall order the defendant to:

(1) make restitution to any victim of the offense pursuant to 18 U.S.C. § 3663 and/or 3663A, unless the Court determines that restitution would not be appropriate;

1           (2)    pay a fine pursuant to 18 U.S.C. § 3572, unless the Court finds that a fine  
2 is not appropriate;

3           (3)    serve a term of supervised release when required by statute or when a  
4 sentence of imprisonment of more than one year is imposed (with the understanding that the  
5 Court may impose a term of supervised release in all other cases); and

6           (4)    pay upon conviction a \$100.00 special assessment for each count to which  
7 the defendant pleads guilty pursuant to 18 U.S.C. § 3013(a)(2)(A).

8           c.     The Court is required to consider the Sentencing Guidelines in determining the  
9 defendant's sentence. However, the Sentencing Guidelines are advisory, and the Court is free  
10 to exercise its discretion to impose any reasonable sentence up to the maximum set by statute  
11 for the crime(s) of conviction, unless there are stipulations to the contrary that the Court accepts.

12          d.     Pursuant to 21 U.S.C. Section 862, a conviction can result in the defendant and his  
13 family losing eligibility for certain welfare, food stamp and social security benefits.

14          e.     Defendant recognizes that pleading guilty may have consequences with respect to  
15 his immigration status if he either is a recent naturalized United States citizen or is not a citizen  
16 of the United States. Under federal law, a broad range of crimes are removable offenses,  
17 including the offense(s) to which defendant is pleading guilty. Removal and other immigration  
18 consequences are the subject of a separate proceeding, however, and defendant understands that  
19 no one, including his attorney or the district court, can predict to a certainty the effect of his  
20 conviction on his status in the United States. Defendant nevertheless affirms that he wants to  
21 plead guilty regardless of any immigration consequences that his plea may entail, even if the  
22 consequence is his automatic removal from the United States.

23       **3.     AGREEMENTS REGARDING SENTENCING**

24          a.     Stipulation. Pursuant to Fed. R. Crim. P. 11(c)(1)(C), the parties stipulate that the  
25 Defendant shall receive a sentence that does not exceed the low end of the applicable sentencing  
26 guideline range, as determined by the Court.  
27  
28

1           b. Non-Binding Recommendations. The defendant understands that  
2 recommendations are not binding on the Court. The defendant further understands that the  
3 defendant will not be permitted to withdraw the guilty plea if the Court does not follow a  
4 recommendation.

5           c. Acceptance of Responsibility. If the defendant makes full and complete disclo-  
6 sure to the U.S. Probation Office of the circumstances surrounding the defendant's commission  
7 of the offense, and if the defendant demonstrates an acceptance of responsibility for this offense  
8 up to and including the time of sentencing, the United States will recommend a two-level  
9 reduction in the applicable Sentencing Guidelines offense level pursuant to U.S.S.G. § 3E1.1(a).  
10 If the defendant has an offense level of 16 or more, the United States will recommend an  
11 additional one-level reduction in the applicable Sentencing Guidelines offense level pursuant to  
12 U.S.S.G. § 3E1.1(b).

13           d. Criminal History Options This plea agreement is expressly conditioned upon the  
14 accuracy of the defendant's criminal history as known by the government at the time of the plea.  
15 The discovery of any criminal history in addition to that known shall entitle the government to  
16 withdraw from this agreement.

17  
18 **4. AGREEMENT TO DISMISS OR NOT TO PROSECUTE**

19           a. Pursuant to Fed. R. Crim. P. 11(c)(1)(A), the United States shall dismiss the  
20 following charges: **Counts 2 and 6.**

21           b. This office shall not prosecute the defendant for any violation of 18 U.S.C. §  
22 924(c), which occurred between January 2011 and April 13, 2011.

23           c. This agreement does not, in any manner, restrict the actions of the United States  
24 in any other district or bind any other United States Attorney's Office.

1     **5. COURT APPROVAL REQUIRED; REINSTITUTION OF PROSECUTION**

2             If the Court, after reviewing this plea agreement, concludes that any provision contained  
3 herein is inappropriate, it may reject the plea agreement and give the defendant the opportunity  
4 to withdraw the guilty plea in accordance with Fed. R. Crim. P. 11(c)(5).

5             If the defendant's guilty plea or plea agreement is rejected, withdrawn, vacated, or  
6 reversed at any time, this agreement shall be null and void, the United States shall be free to  
7 prosecute the defendant for all crimes of which it then has knowledge and any charges that have  
8 been dismissed because of this plea agreement shall automatically be reinstated. In such event,  
9 the defendant waives any and all objections, motions, and defenses based upon the Statute of  
10 Limitations, the Speedy Trial Act, or constitutional restrictions in bringing later charges or  
11 proceedings. The defendant understands that any statements made at the time of the defendant's  
12 change of plea or sentencing may be used against the defendant in any subsequent hearing, trial,  
13 or proceeding subject to the limitations of Fed. R. Evid. 410.

14  
15     **6. WAIVER OF DEFENSES AND APPEAL RIGHTS**

16             Providing the defendant's sentence is consistent with this agreement, the defendant  
17 waives (1) any and all motions, defenses, probable cause determinations, and objections that the  
18 defendant could assert to the indictment or information; and (2) any right to file an appeal, any  
19 collateral attack, and any other writ or motion that challenges the conviction, an order of  
20 restitution or forfeiture, the entry of judgment against the defendant, or any aspect of the  
21 defendant's sentence, including the manner in which the sentence is determined, including but  
22 not limited to any appeals under 18 U.S.C. § 3742 and motions under 28 U.S.C. §§ 2241 and  
23 2255. The defendant acknowledges that if the Court has sentenced the defendant according to  
24 the terms of this agreement, this waiver shall result in the dismissal of any appeal, collateral  
25 attack, or other motion the defendant might file challenging the conviction, order of restitution  
26 or forfeiture, or sentence in this case.

1     **7. DISCLOSURE OF INFORMATION**

2             a.     The United States retains the unrestricted right to provide information and make  
3 any and all statements it deems appropriate to the U.S. Probation Office and to the Court in  
4 connection with the case.

5             b.     Any information, statements, documents, and evidence that the defendant provides  
6 to the United States pursuant to this agreement may be used against the defendant at any time.

7             c.     The defendant shall cooperate fully with the U.S. Probation Office. Such  
8 cooperation shall include providing complete and truthful responses to questions posed by the  
9 U.S. Probation Office including, but not limited to, questions relating to:

- 10                     (1)     criminal convictions, history of drug abuse, and mental illness; and  
11                     (2)     financial information, including present financial assets or liabilities that  
12 relate to the ability of the defendant to pay a fine or restitution.

13  
14     **8. FORFEITURE, CIVIL, AND ADMINISTRATIVE PROCEEDINGS**

15             a. The defendant agrees that, on or before April 13, 2011, he was in actual or constructive  
16 possession of one 2008 grey Honda Civic Si with VIN 2HGFA55598H702917; \$23,283.00 in  
17 U.S. currency; 60 firearms identified by serial number and description as listed in the attached  
18 two-page Addendum; firearms' magazines; pistol grips; firearms' cases; bayonets; and  
19 ammunition.

20             b. This property was seized by the United States Drug Enforcement Administration on  
21 or between April 11-14, 2011.

22             c. Pursuant to the provisions of 21 U.S.C. § 853(a) and the allegations contained in the  
23 superseding indictment, the defendant agrees to forfeit all interest he owns, possesses, or controls  
24 in any drug trafficking related assets which the defendant currently owns; has previously owned;  
25 or over which the defendant currently, or has in the past, exercised control, directly or indirectly;  
26 and any property the defendant has transferred, as well as any property that is traceable to,  
27 derived from, or fungible with property which constitutes the proceeds of the offenses, and  
28

1 property involved in the offenses, including but not limited to the following:

- 2 1. one 2008 grey Honda Civic Si with VIN 2HGFA55598H702917;
- 3 2. \$23,283.00 in U.S. currency; and
- 4 3. 60 firearms identified by serial number and description as listed in the attached
- 5 addendum; firearms' magazines; pistol grips; firearms' cases; bayonets; and
- 6 ammunition.

7 Defendant acknowledges that the property listed above was used by himself or  
8 others to facilitate violations of 21 U.S.C. § 801 et seq. Defendant admits that he  
9 was in actual or constructive possession of the above property. Defendant agrees  
10 to do whatever is necessary to pass clear title to the property to the United States.

11 Defendant consents to the forfeiture of such property and admits that the property  
12 represents property that is traceable to, derived from, or fungible with property  
13 which constitutes the proceeds of the offenses, and property involved in the  
14 offenses.

15 d. Defendant further admits that the firearms, ammunition, and related firearms'  
16 equipment are subject to seizure and forfeiture by the United States and that no defense exists  
17 to the seizure and forfeiture of that property by the United States.

18 e. Defendant renounces all right, title, and interest in the firearms and ammunition,  
19 withdraws any and all claims to that property, and agrees not to contest forfeiture of the property  
20 by the United States. Defendant understands that the United States will dispose of the property  
21 in accordance with the law. The defendant hereby agrees to withdraw any claim made in any  
22 civil, administrative or judicial forfeiture brought against the firearms listed, and further agrees  
23 not to oppose any civil, administrative or judicial forfeiture of the firearms.

24 f. Defendant agrees to hold harmless and waive any claim for damages or cause of action  
25 of any nature whatsoever against the United States, including the United States Drug  
26 Enforcement Administration and any other state or local government or agency, as well as any  
27 agents and employees thereof based on the seizure, storage, or forfeiture of the property  
28 described above.

1           g. The defendant agrees to make a full and complete disclosure of all assets over which  
2 the defendant exercises or exercised control, directly or indirectly, and any assets which have  
3 been held or controlled by a nominee(s), within the past five (5) years, or in which the defendant  
4 has or had during that time, any financial interest. Such disclosure will require the defendant  
5 to complete a Financial Statement of Debtor form. The defendant agrees to take all steps as  
6 requested by the United States to obtain from any other parties, by any lawful means, any  
7 records of assets owned by the defendant.

8           h. Defendant represents and warrants to the government that defendant has no interest,  
9 either direct or indirect, whether held in defendant's own name or in the name of a relative,  
10 spouse, or associate, in any property, real or personal, or asset that would be subject to forfeiture  
11 on the basis of the violations covered by this plea agreement other than the property noted above.

12           i. The defendant further agrees to assist in bringing any forfeitable assets located outside  
13 the United States within the jurisdiction of the United States, and taking whatever steps are  
14 necessary to ensure that assets subject to forfeiture are not sold, disbursed, wasted, hidden or  
15 otherwise made unavailable for forfeiture.

16           j. The defendant agrees to undergo any polygraph examination the United States may  
17 choose to administer, with an examiner selected by the government, concerning defendant's  
18 assets and to either provide, or consent to the release of, the defendant's tax returns for the  
19 previous five (5) years. If the polygraph examination results indicate an intent to deceive the  
20 government with respect to assets, the defendant will be afforded the opportunity to review and  
21 explain the deceptive responses. If, after consideration of defendant's responses, the government  
22 is convinced defendant's financial statement is not complete and truthful, the government is free  
23 to pursue all forfeiture remedies available.

24           k. The defendant hereby waives the requirements of Federal Rules of Criminal Procedure  
25 43(a) with respect to the imposition of any forfeiture sanction carried out in accordance with this  
26 Plea Agreement, and further agrees to not contest or challenge in any manner (including direct  
27 appeal, habeas corpus, or any other means) such forfeiture on any grounds, including that the  
28 forfeiture constitutes double jeopardy, or an excessive fine or punishment.



1           l. This agreement does not preclude the United States from instituting any civil or  
2 administrative proceedings as may be appropriate now or in the future.

3           m. The defendant agrees to waive all constitutional and statutory challenges in any  
4 manner (including direct appeal, habeas corpus, double jeopardy or any other means) to any  
5 forfeiture imposed as a result of this Superseding Indictment and/or any pending or completed  
6 administrative or civil forfeiture actions based upon the course of conduct that provides the  
7 factual basis for the forfeiture, including that the forfeiture constitutes an excessive fine or  
8 punishment. The defendant agrees to take all steps as requested by the United States to pass  
9 clear title to forfeitable assets to the United States, and to testify truthfully in any judicial  
10 forfeiture proceeding. Defendant acknowledges that all property covered by this agreement is  
11 subject to forfeiture as proceeds of illegal conduct and/or property facilitating illegal conduct.

12           n. Defendant agrees not to file a claim to any of the listed property in any civil  
13 proceeding, administrative or judicial, which may be initiated. Defendant further agrees that he  
14 will not contest civil, administrative or judicial forfeiture of the listed property. Defendant  
15 agrees to waive his right to notice of any forfeiture proceeding involving this property, and  
16 agrees not to file a claim or assist others in filing a claim in that forfeiture proceeding.

17           o. The government reserves its right to proceed against any remaining assets not  
18 identified either in this agreement or in any civil actions which are being resolved along with this  
19 plea of guilty, including any property in which the defendant has any interest or control, if said  
20 assets, real or personal, tangible or intangible were involved in drug trafficking violations.

21           p. Defendant agrees to consent to the entry of orders of forfeiture for such property and  
22 waives the requirements of Federal Rule of Criminal Procedure 32.2 and 43(a) regarding notice  
23 of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and  
24 incorporation of the forfeiture in the judgment. The defendant further understands and agrees  
25 that forfeiture of the assets is in accordance with both 21 U.S.C. § 853 and 18 U.S.C. § 982.  
26 Defendant further agrees that a Final Order of Forfeiture may be issued prior to sentencing if no  
27 third party claims are made.

28



1 **9. ELEMENTS**

2 **Conspiracy**

3 I agree and admit that the United States can prove each of the following elements of  
4 Count One of the Superseding Indictment, Conspiracy to Possess With Intent to A Distribute  
5 Controlled Substance, beyond a reasonable doubt:

6 **Element One:**

7 On or between January 2011 and April 14, 2011, there was an agreement between two  
8 or more persons in the District of Arizona to commit the crime of Possession With Intent to  
9 Distribute A Controlled Substance.

10 **Element Two:**

11 I became a party to this agreement on or before January 2011 knowing of at least one of  
12 its objects and intending to help accomplish it.

13 I understand that the crime of Conspiracy to Possess With Intent to Distribute a  
14 Controlled Substance is committed by simply agreeing to take part in the underlying crime of  
15 Possession With Intent to Distribute a Controlled Substance, and intending to help complete that  
16 crime. I further understand that this means *agreeing* with others with the intent to complete that  
17 underlying crime is the criminal act called Conspiracy and it does not matter if the underlying  
18 crime agreed to is actually completed to be found guilty.

19 *[In this case, the underlying crime I agreed to commit, that is, Possession With Intent to*  
20 *Distribute a Controlled Substance, is committed when the following occurs:*

- 21 1. *A person possesses a controlled substance within the District of Arizona;*  
22 *and*  
23 2. *The person possesses it with the intent to deliver it to another person.]*

24 I further understand that is does not matter if I knew which controlled substance was the  
25 subject of the crime. It is sufficient that I simply knew it was a controlled substance.

26 **10. FACTUAL BASIS**

27 The defendant admits that the following facts are true and that if this matter were to  
28 proceed to trial the United States could prove the following facts beyond a reasonable doubt:

1 Beginning on or before January 2011 and continuing through April 14, 2011, in the  
2 District of Arizona, I, Cruz Ortega-Ruano, conspired with others to possess with intent to  
3 distribute a controlled substance. From the discovery provided to my attorney, I know that  
4 between those dates, the DEA investigated the Ortega-Ruano Drug Trafficking Organization  
5 (DTO). I was a member of the Ortega-Ruano DTO, which was run by myself, at the direction  
6 of individuals in Mexico. The DTO distributed quantities of methamphetamine from the  
7 Phoenix, Arizona area to its customers. The DTO used three different residences to facilitate  
8 its narcotics trafficking: 8116 W. San Miguel Avenue, Glendale, AZ; 2418 S. 82<sup>nd</sup> Lane,  
9 Phoenix, AZ; and 10944 W. Hazelwood Street, Phoenix, AZ. From the discovery provided to  
10 my attorney, I know that agents intercepted telephone calls on telephones used by myself and  
11 Artemio Pena-Torrecillas, another facilitator for the DTO. I admit that I am the person identified  
12 as Cruz on the wiretap and that it is my voice on the intercepted telephone calls in which Cruz  
13 participated.

14 My role in the Ortega-Ruano DTO was to obtain the narcotics from the source of supply  
15 (or instruct my runner, Gerardo Diarte-Lara aka Chiquillo, to do so on my behalf), negotiate with  
16 the customers to arrange the sale of drugs, and collect narcotics proceeds that were sent to  
17 Mexico. I knew that the packages of drugs I was obtaining contained methamphetamine. I knew  
18 that I possessed the methamphetamine with the intent to distribute the drugs to customers of the  
19 Ortega-Ruano DTO and agreed with others to distribute the drugs.

20 The Ortega-Ruano DTO had numerous narcotics' couriers and buyers. On March 12,  
21 2011, two couriers for this DTO were arrested by local law enforcement in northern Arizona  
22 when approximately 5.4 pounds of methamphetamine was seized from a hidden compartment  
23 in the Dodge they were driving. On April 11, 2011, two couriers for this DTO were arrested by  
24 local law enforcement in Arizona when approximately 5.5 pounds of methamphetamine was  
25 seized from a hidden compartment in the Dodge they were driving. The drugs were loaded into  
26 the Dodge at the San Miguel house. I provided the documents for the Dodge to Artemio Pena-  
27 Torrecillas, who along with Juan Martin Tapia-Bernal, delivered the Dodge to the narcotics'

28

1 couriers. The total amount of methamphetamine (approximately 10.9 pounds) seized was being  
2 distributed by this DTO.

3 On April 12, 2011, while at my residence on San Miguel, law enforcement officers  
4 arrived at the house and executed a search warrant. I, along with Artemio Pena-Torrecillas and  
5 Juan Martin Tapia-Bernal, were all arrested at that time. From the San Miguel house, agents  
6 seized a Honda Civic, U.S. currency, seven firearms, ammunition, and sample quantities of  
7 drugs. From discovery provided to my attorney, I know that law enforcement also executed  
8 search warrants at the two other residences used by the Ortega-Ruano DTO. From the 82<sup>nd</sup> Lane  
9 house, agents seized quantities of marijuana, bayonets, gun labels and tags, gun cases, firearm  
10 magazines, ammunition, and electronic scales. From the Hazelwood house, agents seized 4.13  
11 pounds/1.7 kilograms of actual methamphetamine, quantities of marijuana, packaging materials,  
12 electronic scales, seven firearms, firearm magazines, and ammunition. I also know from  
13 discovery that agents seized 46 rifles and many firearm magazines from a BMW X5 driven by  
14 my runner, Gerardo Diarte-Lara, and Francisco Torrecillas-Torres aka Kiko, after they left the  
15 82<sup>nd</sup> Lane house.

16 The defendant shall swear under oath to the accuracy of this statement and, if the  
17 defendant should be called upon to testify about this matter in the future, any intentional material  
18 inconsistencies in the defendant's testimony may subject the defendant to additional penalties  
19 for perjury or false swearing, which may be enforced by the United States under this agreement.

20 **APPROVAL AND ACCEPTANCE OF THE DEFENDANT**

21 This agreement has been read to me in Spanish, and I have carefully reviewed every part  
22 of it with my attorney. I understand it and I voluntarily agree to it.

23 I have discussed the case and my constitutional and other rights with my attorney. I  
24 understand that by entering my plea of guilty I shall waive my rights to plead not guilty, to trial  
25 by jury, to confront, cross-examine, and compel the attendance of witnesses, to present evidence  
26 in my defense, to remain silent and refuse to be a witness against myself by asserting my  
27 privilege against self-incrimination, all with the assistance of counsel, and to be presumed  
28 innocent until proven guilty beyond a reasonable doubt.

1 I agree to enter my guilty plea as indicated above on the terms and conditions set forth  
2 in this agreement.

3 I have been advised by my attorney of the nature of the charges to which I am entering  
4 my guilty plea. I have further been advised by my attorney of the nature and range of the  
5 possible sentence and that my ultimate sentence shall be determined by the Court after  
6 consideration of the advisory Sentencing Guidelines.

7 My guilty plea is not the result of force, threats, assurances, or promises, other than the  
8 promises contained in this agreement. I voluntarily agree to the provisions of this agreement and  
9 I agree to be bound according to its provisions.

10 I understand that if I am granted probation or placed on supervised release by the Court,  
11 the terms and conditions of such probation/supervised release are subject to modification at any  
12 time. I further understand that if I violate any of the conditions of my probation/supervised  
13 release, my probation/supervised release may be revoked and upon such revocation,  
14 notwithstanding any other provision of this agreement, I may be required to serve a term of  
15 imprisonment or my sentence otherwise may be altered.

16 This written plea agreement, and any written addenda filed as attachments to this plea  
17 agreement, contain all the terms and conditions of the plea. Any additional agreements, if any  
18 such agreements exist, shall be recorded in a separate document and may be filed with the Court  
19 under seal; accordingly, additional agreements, if any, may not be in the public record.

20 I further agree that promises, including any predictions as to the Sentencing Guideline  
21 range or to any Sentencing Guideline factors that will apply, made by anyone (including my  
22 attorney) that are not contained within this written plea agreement, are null and void and have  
23 no force and effect.

24 I am satisfied that my defense attorney has represented me in a competent manner.

25 ///

26 ///

27

28

1 I fully understand the terms and conditions of this plea agreement. I am not now using  
 2 or under the influence of any drug, medication, liquor, or other intoxicant or depressant that  
 3 would impair my ability to fully understand the terms and conditions of this plea agreement.

4  
 5 4/26/12  
 6 Date

Cruz Ortega Ruano  
 CRUZ ORTEGA-RUANO  
 Defendant

7  
 8 **APPROVAL OF DEFENSE COUNSEL**

9 I have discussed this case and the plea agreement with my client in detail and have  
 10 advised the defendant of all matters within the scope of Fed. R. Crim. P. 11, the constitutional  
 11 and other rights of an accused, the factual basis for and the nature of the offense to which the  
 12 guilty plea will be entered, possible defenses, and the consequences of the guilty plea including  
 13 the maximum statutory sentence possible. I have further discussed the concept of the advisory  
 14 Sentencing Guidelines with the defendant. No assurances, promises, or representations have  
 15 been given to me or to the defendant by the United States or any of its representatives that are  
 16 not contained in this written agreement. I concur in the entry of the plea as indicated above and  
 17 that the terms and conditions set forth in this agreement are in the best interests of my client.

18 I translated or had translated this agreement from English into Spanish to the defendant  
 19 on the 23<sup>rd</sup> & 26 day of Apr. L, 2012.

20 I agree to make a bona fide effort to ensure that the guilty plea is entered in accordance  
 21 with all the requirements of Fed. R. Crim. P. 11.

22  
 23 4/26/12  
 24 Date

Alan M. Simpson  
 ALAN M. SIMPSON  
 Attorney for Defendant

**APPROVAL OF THE UNITED STATES**

I have reviewed this matter and the plea agreement. I agree on behalf of the United States that the terms and conditions set forth herein are appropriate and are in the best interests of justice.

ANN BIRMINGHAM SCHEEL  
Acting United States Attorney  
District of Arizona

5/3/12

Date

  
JONELL L. LUCCA  
Assistant U.S. Attorney

**ACCEPTANCE BY THE COURT**

Date

  
THE HONORABLE FREDERICK J. MARTONE  
United States District Judge



**ADDENDUM****46 Firearms recovered from DEA Vehicle Stop of a BMW-X5 SUV:**

Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DB2561  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DC3162  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1981ZL3206  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1982ZP6418  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1969BN0826  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1970DA3509  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DA4277  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DA4481  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DF3673  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1981ZL1348  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1981ZL2259  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1986ZV5874  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DD2315  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1972DJ0643  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1981ZM0166  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1985ZS2795  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1968BF0419  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1972DJ0635  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1972DJ4986  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1981ZL4832  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1970DA3719  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DF3886  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DF4406  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1974DN4368  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1981ZL4009  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1982ZR0676  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DC3742  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1974DP2841  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1981ZL3906  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1984ZN7667  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1981ZM0234  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1981ZL1874  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1977ZB1698  
 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DD1037

1 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DC2634  
2 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DB0766  
3 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number AG58081989  
4 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1982ZP5800  
5 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1977ZB3947  
6 Romarm/Cugir 7.62 x 39mm rifle model GP-WASR 10/63UF, serial number 1971DF3980  
7 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR-3352-09  
8 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR-4508-09  
9 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR-4038-09  
10 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR-4871-09  
11 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR-3306-09  
12 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR-4703-09

**7 Firearms recovered from 8116 W. San Miguel Avenue, Glendale, AZ:**

13 Beretta 9mm handgun, model M9, serial number M9-123227  
14 Beretta 9mm handgun, model 92FS, serial number D11150Z  
15 Beretta 9mm handgun, model 92FS, serial number E39155Z  
16 F.N. Herstal 5.7 pistol model 5.7 handgun, serial number 386205693  
17 Colt Super .38 caliber handgun, serial number 38SS01144  
18 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR3548-09  
19 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR4459-09

**7 Firearms recovered from 10944 West Hazelwood, Phoenix, AZ:**

20 Colt .22 caliber short pistol model junior, serial number 54900CC  
21 Fabrique National 5.7 Rifle model P90, serial number FN051415  
22 Fabrique National 5.7 Rifle model P90, serial number FN061845  
23 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR3922-09  
24 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR3846-09  
25 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR4526-09  
26 Romarm Cugir 7.62 x 39mm pistol model DRACO, serial number DR4110-09  
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